



JANUARY 2007: MHSOAC Committee Meetings

Mental Health Services Oversight and Accountability Commission- Committee Meetings

January 2007 Calendar

1. Innovation Committee, Cal Expo Courtyard Marriott, Golden State, Room D
Chair: Karen Henry and Vice Chair: Andrew Poat
Wednesday, January 24th, 1:00-5:00pm

MHSOAC Committee Update:

At the November 2006 MHSOAC meeting, the Commissioners adopted an 18-month Work Plan that included changes to the MHSOAC Committee Structure. To find a copy of the adopted MHSOAC Work Plan, January 2007-June 2008, please visit: www.dmh.ca.gov/mhsoac.

The current MHSOAC Committees and Technical Resource Groups are listed below:

Committees:

- a) Community Service and Support/Capitol and Information Technology
- b) Prevention, Early Intervention, and Innovation
- c) Education and Training

Technical Resource Groups:

- a) Cultural and Linguistic Competence
- b) Client and Family
- c) Outcome and Measurements

All newly formed Committees and Technical Resource Groups will be presenting their own individual work plans to the full Commission for approval at the March 2007 MHSOAC meeting. Following approval of these work plans by the full Commission, Committees and Technical Resource Groups will begin to meet regularly. If you have additional questions, please contact MHSOAC Administrative Assistant, Poppy Johal, at 916-445-1104.

Mental Health Services Oversight & Accountability Commission

January 2007

Cal Expo Courtyard Marriott
1780 Tribute Road
Sacramento, CA 95815
(916) 929-7900

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Thursday, January 25th, 2007

Time	Agenda Item	Facilitator
10:00-10:10	Welcome, Roll Call & Minutes Approval	<i>Darrell Steinberg, Chair</i>
10:10-10:20	<p>Purpose of Meeting</p> <ul style="list-style-type: none">• Nomination and Election of MHSOAC Chair and Vice Chair Action Item• MHSO Fund: Recommendations for Prudent Reserve Action Item• MHSO Housing Initiative: Program Overview, Key Policy Issues, and Implementation Timeline Action Item• MHSO Supplantation Policy: Analysis of Current Policy and Recommendations for Policy Revisions Action Item• Prevention and Early Intervention: Recommendations for Key Components of Draft Program Requirements Action Item• MHSO Integrated Plan: Overview of Draft Principles for the Development of the Plan & Timeline Information Item• MHSO Updated Emergency Regulations Information Item• Committee Reports Action Item	<i>Darrell Steinberg, Chair</i>
10:20-10:30	Action: Nomination and Election of MHSOAC Chair and Vice Chair	<i>Andrew Poat, Commissioner</i>
10:30-11:15	Presentation: MHSO Fund: Recommendations for Prudent Reserve	<i>Andrew Poat, Commissioner</i>
11:15-11:45	Public Comment	<i>Linford Gayle, Vice-Chair</i>

**Oversight & Accountability Commission January 2007 Meeting
(Continued) Day 1: Thursday, January 25th, 2007**

Time	Agenda Item	Facilitator
11:45-12:00	Action: Recommendations for Prudent Reserve	<i>Andrew Poat, Commissioner</i>
12:00-1:00	LUNCH	
1:00-2:30	Presentation: MHSA Housing Initiative: Program Overview, Key Policy Issues, and Implementation Timeline	<p>Terri Parker Executive Director California Housing Finance Agency</p> <p>Jane Laciste Chief, Special Projects California Department of Mental Health</p> <p>Gale Bataille Mental Health Director San Mateo County</p> <p>Jonathan Hunter CA Program Director California Corporation for Supportive Housing</p>
2:30-3:00	Public Comment	
3:00-3:10	Action: Recommendations for Housing Initiative Program Plan	<i>Darrell Steinberg, Chair</i>
3:10-3:30	BREAK	
3:30-4:00	Presentation: MHSA Supplantation Policy: Analysis of Current Policy and Recommendations for Policy Revisions	<i>Sheri Whitt, Staff</i>
4:00-4:15	Public Comment	<i>Linford Gayle, Vice-Chair</i>
4:15-4:25	Action: Recommendations for Supplantation Policy Revisions	<i>Darrell Steinberg, Chair</i>
4:25-4:30	Adjourn	<i>Darrell Steinberg, Chair</i>
5:00-7:00	Site Visit: Turning Point / Fairview Apartments	<i>Mareva Brown, Staff</i>

Day 2: Friday January 26th, 2007

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Time	Agenda Item	Facilitator
9:00-9:05	Welcome, Roll Call, and Purpose of Day Two (2)	<i>Darrell Steinberg, Chair</i>
9:05-9:45	Presentation: Prevention and Early Intervention: Recommendations for Key Components of Draft Program Requirements	<i>Jennifer Clancy, Executive Director</i>
9:45-10:00	Comment: from MHSA Government Oversight Agencies <ul style="list-style-type: none"> • California Department of Mental Health • California Mental Health Director's Association • California Mental Health Planning Council 	<u>Emily Nahat</u> Chief, PEI Staff <u>Ann Arneill-Py</u> Executive Officer
10:00-10:45	Comment from Mental Health Statewide Provider Association, Statewide Primary Care Association & Statewide Client and Family Associations: <ul style="list-style-type: none"> • California Network of Mental Health Clients • National Alliance on Mental Illness - California • United Advocates for Children of California • Alliance for Child and Family Service Agencies • California Association of Social Rehabilitation Organizations • Mental Health Association of California • California Council of Community Mental Health Agencies • California Primary Care Association 	<u>TBA</u> <u>Dede Ranahan</u> MHSA Coordinator <u>Oscar Wright</u> Executive Director <u>Fran Edelstein</u> Mental Health Policy Consultant <u>TBA</u> <u>Richard Van Horn</u> Member, Bd. of Directors <u>Rusty Selix</u> Executive Director <u>Carmela Castellano-Garcia</u> Chief Executive Officer
10:45-11:30	Public Comment on Prevention and Early Intervention Recommendations for Key Components of Draft Program Requirements	<i>Linford Gayle, Vice-Chair</i>

Oversight & Accountability Commission January 2007 Meeting (Continued) Day 2: Friday, January 27th, 2006

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Time	Agenda Item	Facilitator
11:30-12:15	Action: Recommendations for Key Components of Draft Program Requirements	<i>Darrell Steinberg, Chair</i>
12:15-1:15	LUNCH	
1:15-1:45	Presentation: MHSA Integrated Plan: Overview of Draft Principles for the Development of the Plan & Timeline	<i>Carol Hood Deputy Director California Department of Mental Health</i>
1:45-2:00	Presentation: MHSA Updated Emergency Regulations	<i>Carol Hood, Department of Mental Health</i>
2:00-3:00	Committee Reports <ol style="list-style-type: none"> 1. MHSOAC Committee and Technical Resources Groups: Update: Chair and Vice Chair Appointments & Timeline 2. Innovation Committee Rpt: Action: Committee Work Plan and Timeline 3. Community Services and Supports Committee Report: Action: CSS Implementation Progress Report Update: Capacity Assessment 	<i>Darrell Steinberg, Chair</i> <i>Karen Henry, Commissioner</i> <i>Jerry Doyle, Commissioner</i>
3:00-3:25	Communication Strategy Update	<i>Mareva Brown Principal Strategist Outreach and Communications MHSOAC</i>
3:25-3:30	Adjourn	<i>Darrell Steinberg, Chair</i>

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 700 N. 10th Street, Suite 202, or by calling 916-445-1104. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.